



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, June 10, 2008**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 13, 2008  
April 15, 2008 Stand-Up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Action:
      - a) REAPPOINTMENTS:

**BOARD FOR CARE AND TREATMENT OF  
PERSONS WITH DEVELOPMENTAL  
DISABILITIES**

Cynthia H. Sullivan Kerber, PhD, APN, CS  
School of Nursing, Illinois Wesleyan University  
220 Stevenson Hall  
Bloomington, IL 61701  
(Three-year term to expire on June 30, 2011)

**CROPSY STREET LIGHT DISTRICT**

Mr. Mario Gonzalez  
P.O. Box 41  
Cropsey, IL 61731  
(three-year term expiring June 30, 2011)

**McLEAN COUNTY BOARD OF HEALTH**

Cynthia H. Sullivan Kerber, PhD, APN, CS  
School of Nursing, Illinois Wesleyan University  
220 Stevenson Hall  
Bloomington, IL 61701  
(Three-year term to expire on June 30, 2011)

**MCLEAN COUNTY BOARD OF HEALTH**

Duane Moss  
1402 Essex Court  
Normal, IL 61761  
(Three-year term expiring June 30, 2011)

**MCLEAN COUNTY BOARD OF HEALTH**

Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(Three-year term expiring June 30, 2011)

**T.B. CARE AND TREATMENT BOARD**

Cynthia H. Sullivan Kerber, PhD, APN, CS  
School of Nursing, Illinois Wesleyan University  
220 Stevenson Hall  
Bloomington, IL 61701  
(Three-year term to expire on June 30, 2011)

**T.B. CARE AND TREATMENT BOARD**

Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(Three-year term expiring June 30, 2011)

b) APPOINTMENTS:

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Michael D. Stoller  
28428 N. 2025 East Rd.  
Gridley, IL 61744  
(To complete a Three-year term expiring April 30, 2009)

c) RESIGNATIONS:

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Stanley Ringger  
29288 N. 2025 East Rd.  
Gridley, IL 61744

d) Request approval of Renewal of One-year Centranet  
Contract with Verizon – Information Technologies

- e) Request Approval of a Resolution of Congratulations to the Tri-Valley High School Girls' Softball Team 5
  - 2) Items to be Presented to the Board:
    - a) Information Technologies General Report 6
    - b) General Report
    - c) Other
  
- B. Justice Committee – Chairman Renner
  - 1) Items to be Presented for Action:
    - a) Request Approval of a Bureau of Justice Assistance Grant in the amount of \$333,002.00 for Discretionary Grant Earmarked for Drug Court – Court Services 7-8
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
  
- C. Land Use and Development Committee – Chairman Gordon
  - 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Approving the Recommendations of the Solid Waste Technical And Policy Committee - Grant Awards from the McLean County Solid Waste Management Fund 9-11
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
  
- D. Property Committee – Chairman Bostic
  - 1) Items to be Presented to the Board:
    - a) Request Approval of Mutual Release Agreement between McLean County and Mr. Kevin Crutcher of Coffee Depot, LLC – Facilities Management
    - b) Request Approval of Lease Agreement between McLean County and Virgil Hovar for Coffee Depot, LLC – Facilities Management
    - c) Request Approval of Bid Award for the purchase of new Courtroom Sound System for Third Floor Courtrooms – Facilities Management
    - d) General Report
    - e) Other
  
- E. Transportation Committee – Chairman Hoselton
  - 1) Items to be Presented for Action:
    - a) Request Approval of Resolution Appointing Eric Schmitt as the New County Engineer 12-13
    - b) Request Approval of Resolution Appropriating MFT Funds for the New County Engineer 14

- 2) Items to be Presented to the Board:
  - a) Request Approval of Resolution and Bid from May 22, 2008 County Non-MFT Construction And Township MFT Maintenance Letting
  - b) General Report
  - c) Other

F. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Action:
  - a) Request Approval of Fiscal Year 2008 Revised IDOT Application for Section 5311 and Downstate Operating Assistance Program (DOAP) Grant (revision incorporates DOAP funds for the first time) – Building and Zoning 15-52
  - b) Request Approval of Fiscal Year 2009 IDOT Application for Section 5311 and DOAP – Building and Zoning 53-94
  - c) Request Approval of Calendar Year 2008 IDOT Consolidated Vehicle Procurement Capital Assistance Application (three replacement light Duty El Dorado vehicles and one super medium Vehicle) – Building and Zoning 95-107
  - d) Request Approval of Purchase of Services Agreement between Meadows Mennonite Retirement Community d/b/a/ SHOWBUS And McLean County to provide rural Public Transportation – Building and Zoning 108-114
  - e) Request Approval of Revised Motor Vehicle Lease Agreement between McLean County and SHOWBUS (to remove one vehicle and to add Two new light duty vehicles) – Building and Zoning 115-118
  - f) Request Approval of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 – Dental Sealant Program (\$1,600.00 Grant from the United Way and \$13,000.00 from the John M. Scott Commission) – Health Department 119-121
- 2) Items to be Presented to the Board:
  - a) Request Approval of 2008 Amendments to Chapter 21 of the McLean County Code – Animals (to bring the County’s Ordinance into Compliance with recent revisions to the Illinois Animal Control Act and comport with Changes to the City of Bloomington and Town of Normal’s Ordinances) – Health Department

- b) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2007 – County Administrator's Office
- c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office
- d) General Report
- e) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

- a) EXECUTIVE SESSION: Annual Performance Review of County Administrator

2) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment